

**KENTUCKY BOARD OF PHARMACY  
SPINDLETOP ADMINISTRATION BUILDING SUITE 302  
2624 RESEARCH PARK DRIVE  
LEXINGTON KY 40511  
JANUARY 9, 2008  
9:00a.m.**

**Agenda**

**I. CALL TO ORDER**

**II. MINUTES**

\*A. December 12, 2007

**III. APPEARANCES**

**IV. INTERAGENCY**

**V. BOARD REPORTS**

- A. Board President
  - 1. Board Retreat 2008
  - 2. New Licensee Reception
- B. Board Members
  - 1. Anne Policastri-ASHP Report
- C. Board Executive Director
  - \*1. eMARS (December 07)
  - 2. Building update
  - 3. February Special Called Meeting
  - 4. Computers-Paperless Board Meeting
- D. Board Staff
- E. PRN Chair

**VI. CURRENT/PENDING CASES**

- A. OAG-Cheryl Lalonde
- \*B. Case Update
  - Case No. 07-0074, 07-0077B, 07-0078B, 07-0088, 07-0090
- \*C. Case Review

**VII. RECIPROCITY/RELICENSURE/INTERNSHIP**

**VIII. CORRESPONDENCE/COMMUNICATIONS**

**IX. NABP**

- A. Delegate to NABP Annual Meeting

**X. LEGISLATION/REGULATIONS**

**XI. CONTINUING EDUCATION**

**XII. FINES**

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

\*Information enclosed with this agenda

\*\*Information previously provided

\*\*\*Old material with response

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Addendum**

**V. BOARD REPORTS**

**\*E. PRN Statistics**

**VI. CURRENT/PENDING CASES**

**B. Case No. 05-0070; 06-00115E; 07-0075A; 07-0024B; 04-0076**

**VIII. CORRESPONDENCE/COMMUNICATIONS**

**X. LEGISLATION/REGULATION**

**\*A. HB 122-Membership in Organizations**

**XI. CONTINUING EDUCATION**

**\*A. 08-05 through 08-07**

**XV. FYI**

**\*A. Overtime Report**

**\*B. Calendar 2008**

**\*C. Board Member Roster**

**\*D. KBP-Chain of Authority Flow Chart**

**\*Information enclosed with this agenda**

**\*\*Information previously provided**

**\*\*\*Old material with response**